



AGENDA

Thursday, May 25, 2023

Hybrid Meeting NWCCOG Silverthorne/Zoom

NWCCOG 10 a.m. – 12 p.m.

EDD 12:30 p.m. – 2:30 p.m.

VIDEO & PHONE CONFERENCE INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/88166216134?pwd=MFB0Z2VRVEpHSXhYZHRubVRXc3poZz09>

Meeting ID: 881 6621 6134

Passcode: 119033

Phone: 1 669 900 6833 US

NWCCOG COUNCIL & ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING

10:00 a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION COG: Minutes from March 2023 Council Meeting	Pgs. 4-6
	*4.	ACTION COG: 1 st Quarter Financials <ul style="list-style-type: none"> - NWCCOG – List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual 	Pgs. 7-8 NLF Financials available on website before meeting
	5.	UPDATE COG: NLF Reports <ul style="list-style-type: none"> - Documents are for review, not approval - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary - Loan Policy Excerpt as reference for Risk Ratings 	Available on website before the meeting
		UPDATE: 2022 Audit status – will be complete by July Meeting <ul style="list-style-type: none"> - Main Audit is complete, single audit of Vintage is not quite 	
	*6.	ACTION COG: LOS Policy for Federal Funds for RGN <ul style="list-style-type: none"> - We have had no subsequent letters of support requests through the RGN or directly to NWCCOG for IJA funds. It is not likely that a LOS from NWCCOG will be a determining factor in funding by a federal agency. My recommendation is to allow NWCCOG to always provide such support letters when requested from a member. Alternate – say we don't at all. 	
	*7.	ACTION: REQUEST DOLA GRANT SUBMITTALS <ul style="list-style-type: none"> - Additional two years one year for Regional Broadband Director - Possible: Yampa Valley Dark Fiber Network Project - Likely at July Meeting – Request for funding for Larger IC project 	
	*8.	ACTION: NWCCOG to oppose Uinta Railway Project and send Letter to the Colorado Congressional Delegation, and Governor Polis <ul style="list-style-type: none"> - Letter (to be drafted by Jon, ready for Council Meeting) - Letter already submitted by QQ - Opposition letters from Eagle County, Minturn, Grand County (who else), Amicus brief filed by Eagle County, GWS, Minturn, Red Cliff, Avon ... and other 	TBD for Meeting
	*9.	ACTION: NWCCOG Discussion on follow up to SB23-213 <ul style="list-style-type: none"> - Tracked through CAST and CML - Anticipate another round next legislative session --suggestions - Attached CPR News—Gov Polis housing proposal would allow... 	Pgs. 9-25
	*10.	ACTION: NWCCOG to serve fiscal agent for Crystal River Wild and Scenic	Pgs. 26-49

		<p>Collaborative Process—CONTRACT Alyssa Shenk signature</p> <ul style="list-style-type: none"> - Pitkin County asked NWCCOG to serve as an impartial third party fiscal agent for a stakeholder process to explore feasibility of designating the Crystal River as a Wild and Scenic River a federal designation). - Other partners in effort: Colorado River District, Gunnison County, and Town of Marble. - The stakeholder group has selected a consultant to facilitate a dialogue— Wellstone Collaborative Strategies (scope available here). - QQ consultants plan to assist in coordination of fiscal agency to reduce NWCCOG fiscal’s effort. - The MOU outlines the terms by which NWCCOG would serve as fiscal agent. 	
	11.	UPDATE: Member Survey Results	PPT for meeting
		<p>UPDATE: Executive Director Activities</p> <ul style="list-style-type: none"> - Call Attention to some Program Updates - Prep and Emcee for Regional Economic Summit May 4th (30 hrs.) - CCCMA Conference and State Broadband Summit Attendance - Completed Town Manager Review for Avon (16 hrs.) - Facilitated Staff Leadership Retreat for Avon (5 hrs.) - Facilitated Council Retreat for City of Glenwood Springs (12 hrs.) - Acting Mobility Manager (4-6 hrs. per week) - Request to apply for CHFA Board of Directors -monthly +rtrt - Drafted and Published 5 Manager Insights Newsletters weekly 	
	12.	<p>Program Updates:</p> <ul style="list-style-type: none"> - Summary document in the packet. If you have any questions for our programs that may benefit the whole group, please ask for further detail at this time. 	Pgs. 50-55
	13.	Congressional Updates: from attending reps.	
	14.	Member Updates: 3 minutes per jurisdiction as time permits	
	15.	<p>New Business</p> <ul style="list-style-type: none"> - CHP -, COVID-19 memo - CLA Audit Letter - CDOT Mobility Management Program - Update on Conversations 	Pgs. 56-68
11:59 a.m.	*16.	ACTION: Adjourn NWCCOG Meeting	
<u>NEXT NWCCOG MEETING:</u>			
Thursday, July 6, 2023 Conference Call from 10am – 12pm			
<u>NWCCOG Officers:</u> NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
<u>NWCCOG Executive Committee:</u> Region XII County members –Josh Blanchard, Patti Clapper, Tim Redmond, Jeanne McQueeney and Randal George. Municipal members – Alyssa Shenk, Geoff Grimmer, Glen Drummond, Kristen Brownson and Carolyn Skowyra.			

* requires a vote

NWCCOG ECONOMIC DEVELOPMENT DISTRICT (EDD) BOARD MEETING

12:30 p.m.	1.	Call to Order – EDD Board Chair, DiAnn Butler	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION: March 2023 EDD Meeting Minutes	Pgs.69-70
12:35 p.m.	4.	UPDATE: Workforce Update – CDLE Team	
1:00 p.m.	5.	DISCUSSION: Existing Comprehensive Economic Development Strategies Implementation Grant thru OEDIT	Pgs. 71-76
	6.	UPDATE: Regional Economic Summit Recap	Pg. 77
	7.	UPDATE: Board Member Updates	
2:30 p.m.	*8.	ACTION: Adjourn NWCCOG Meeting	

NEXT EDD BOARD MEETING:

Thursday, July 6, 2023 Conference Call from 12:30pm - 2:30pm

EDD Officers: EDD Chair - DiAnn Butler, EDD Vice-Chair - Patti Clapper, EDD Secretary-Treasurer - Ashley Macdonald

* requires a vote

Please notify office@nwccog.org 5 days in advance if you require any accommodations to attend this meeting.